## GCHS Policy 4.1

## GCHS BOARD MEMBER CODE OF ETHICS, DUTIES, AND EXPECTATIONS

Members of the Board of Directors of the Grand Canyon Historical Society have the following duties and expectations:

- 1. To understand and abide by corporation bylaws and policies, and to participate in the strategic planning of the corporation and in the various programs conducted by the corporation.
- 2. To pay annual membership dues in January of each year.
- 3. To attend scheduled board meetings whenever possible, and notify the President when unable to attend.
- 4. To serve on and actively participate in at least one standing committee of the Board.
- 5. To serve as an advocate for the society in the Grand Canyon community and beyond
- 6. To maintain the confidentiality of confidential documents and information.
- 7. To behave respectfully toward other Board members and members of the corporation.
- 8. To avoid using one's position on the Board for personal advantage or that of friends, relatives, and/or associates.